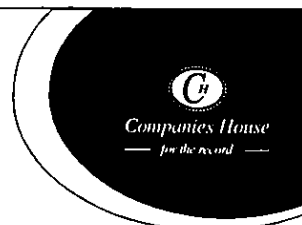


SH03

Return of purchase of own shares

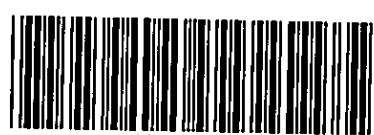
21/12

14420



✓ What this form is for
You may use this form to give notice
of a purchase by a limited company
of its own shares

SATURDAY



A13 13/10/2012 #371
COMPANIES HOUSE

further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number 16752851
Company name in full AMER PLC ✓

→ Filling in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by

2 Shares purchased for cancellation

The section below should be completed by public
limited companies (PLC) only

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares purchased	Nominal value of each share	Date that the shares were delivered to the company	Are these qualifying shares? ①	Maximum price paid for each share	Minimum price paid for each share
ORDINARY	50,000	50p	25/09/2012	✓ Yes	1137.03p	1137.03p
ORDINARY	50,000	50p	26/09/2012	✓ Yes	1160.27p	1160.27p
ORDINARY	50,000	50p	27/09/2012	✓ Yes	1159.43p	1159.43p
ORDINARY	50,000	50p	28/09/2012	✓ Yes	1165.85p	1165.85p
ORDINARY	50,000	50p	01/10/2012	✓ Yes	1144.83p	1144.83p

Please show the aggregate amount paid on shares purchased for cancellation

Total aggregate amount £2,883,702.65

For HM Revenue and Customs Stamp Office only

① Qualifying shares
Qualifying shares are shares eligible
to be placed into treasury



SH03

Return of purchase of own shares

3 Shares purchased into treasury (PLCs only)

Please complete the table below if you are purchasing into treasury

This section is to be completed by PLCs only

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares purchased	Nominal value of each share	Date that the shares were delivered to the company	Maximum price paid for each share	Minimum price paid for each share
			/ /		
			/ /		
			/ /		
			/ /		
			/ /		

Please show the aggregate amount paid by the company on shares purchased into treasury

Total aggregate amount

4 Stamp Duty

Stamp Duty of 0.5% is payable for purchases where the amount or value of the consideration is over £1,000

Please show the amount of Stamp Duty paid on shares purchased

Stamp Duty ①

£ 14,420 00

Before this form is sent to Companies House it must be 'stamped' by HM Revenue and Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid

After this form has been 'stamped' and returned to you by HM Revenue and Customs it must then be sent to Companies House

No Stamp Duty payable

If Stamp Duty is not payable on shares purchased, please confirm the statement below by ticking the box

☐ I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value of the consideration exceeds £1,000

If you have no stamp duty payable, please return this form directly to Companies House

① Stamp Duty

The aggregate amount should be rounded up to the nearest multiple of £5

Amount payable

Cheques for the Stamp Duty must be made payable to 'HM Revenue & Customs Taxes' and crossed 'Not Transferable'

Stamp office addressPlease send the form to
HMRC Stamp Office
9th Floor, City Centre House,
30 Union Street,
Birmingham B2 4AR**Further information**If you require further information on Stamp Duty please contact HM Revenue & Customs on 0845 6030135 or visit their website www.hmrc.gov.uk**5 Signature**

I am signing this form on behalf of the company

Signature

Signature

X  X

Date

27 09 2012

This form may be signed by
Director ②, Secretary, Person authorised ②, Administrator, Receiver, Receiver manager, CIC manager**② Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006

SH03

Return of purchase of own shares

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

MRS. K. HAND

Company name

AMEC PLC

Address

300THS PARK

CHELFORD ROAD

Post town

KNOTSFORD

County/Region

CHESHIRE

Postcode

WA1 6 8 QZ

Country

ENGLAND

DX

Telephone

01565 683234

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed Section 2 and/or Section 3 as appropriate
- ☐ In Section 4, you have either had the form stamped by HMRC or ticked the certification section to
- ☐ indicate that no duty is payable
- ☐ You have signed the form

**Important information**

Please note that all information on this form will appear on the public record

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Stamp Duty

If Stamp Duty is to be paid, please first send this form to HMRC Stamp Office, 9th Floor, City Centre House, 30 Union Street, Birmingham, B2 4AR

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk